

City of Groveport

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Meeting Agenda

City Council

Mayor Lance Westcamp Council Members - Jean Ann Hilbert, Ed Dildine, Shawn Cleary, Becky Hutson, Scott Lockett & Jack Rupp						
Monday, February 14, 2022			6:30 PM	Council Chambers		
I.	Call to Order					
II.	Moment of Sil	ence				
III.	Pledge of Alle	egiance				
IV.	Roll Call					
V.	Approval of Minutes - January 24, 2022					
	<u>#018-2022</u>	City Council Meeting Minutes				
		<u>Attachments:</u>	City Council Meeting Minutes 1.24.2022.pdf			
VI.	Business of G	Guests				

VII. Ordinances and Resolutions

A. 3rd Readings

Ord. 2021-067

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO SOLICIT BIDS AND TO ENTER INTO A CONTRACT WITH THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER FOR THE 2022 ANNUAL STREET MAINTENANCE PROGRAM

Sponsors: Cleary

Legislative History

12/20/21	City Council	referred to the Committee of the Whole
1/18/22	Committee of the Whole	recommend approval to the City Council
1/24/22	City Council	read by title

Res. 2021-006

A RESOLUTION AUTHORIZING THE ADMINISTRATOR TO EXECUTE A MASTER LEASE AGREEMENT WITH HUNTINGTON PUBLIC CAPITAL CORPORATION

Sponsors: Hougland

Legislative History

12/20/21	City Council	referred to the Committee of the Whole
1/18/22	Committee of the Whole	recommend approval to the City Council
1/24/22	City Council	read by title

B. 2nd Readings

Ord. 2022-001

AN ORDINANCE AMENDING ORDINANCE NUMBER 17-060 (ADOPTED 12-18-2017) WHICH ESTABLISHED THE GOLF COURSE RECOVERY FUND

Sponsors: Lockett

City Council

Legislative History

1/24/22

referred to the Committee of the Whole

Ord. 2022-002

AN ORDINANCE AMENDING ORDINANCE NUMBER 12-045 (ADOPTED 9-10-2012) AUTHORIZING AND DIRECTING THE ADMINISTRATOR TO REMOVE TRAFFIC CONTROL DEVICES/SIGNS NEAR THE INTERSECTION OF GROVEPORT ROAD AND SALTZGABER ROAD IN THE CITY OF GROVEPORT

Sponsors: Dildine

Legislative History

1/24/22 City Council

referred to the Committee of the Whole

C. 1st Readings

Ord. 2022-004

AN ORDINANCE AUTHORIZING THE ADMINISTRATOR TO PURCHASE TWO (2)2019 STARCRAFT ALLSTAR SHUTTLE BUSES FOR THE TRANSPORTATION DEPARTMENT WAIVING COMPETITIVE BIDDING PURSUANT TO GROVEPORT CITY CHARTER SECTION 9.02(B) AND THE DECLARATION OF AN EMERGENCY

Sponsors: Hutson

	<u>Ord. 2022-005</u>	RIGHT OF WAY	E AUTHORIZING THE ADMINISTRATOR TO EXECUTE A Y AND EASEMENT INSTRUMENT WITH SOUTH CENTRAL R ROAD, PARCEL NUMBER 180-000613 Rupp
VIII.	Reports		
Α.	Mayor - Lance Westcamp		
В.	Administrator - BJ King		
	<u>#019-2022</u>	Admin Report to Council	
		<u>Attachments:</u>	Admin Report to Council February 14 2022.pdf
C.	Chief of Police - Casey Adams		
D.	Director of Finance - Jason Carr		

- E. Director of Law Kevin Shannon
- F. Development Director Jeff Green
- G. Council Members Jean Ann Hilbert, Ed Dildine, Shawn Cleary, Becky Hutson, Scott Lockett and Jack Rupp
- H. Clerk of Council Ruthanne Sargus Ross
- I. Standing Committees
- IX. Other Business
- X. Adjournment